

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A COUNTY BUDGET MEETING ON TUESDAY, APRIL 23, 2013 AT 6:00 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman
 Cline Brubaker, Vice-Chairman
 Charles Wagner
 Ronnie Thompson
 Leland Mitchell
 Bob Camicia
 Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Christopher Whitlow, Asst. County Administrator
 Sharon K. Tudor, MMC, Clerk

Chairman David Cundiff called the meeting to order.

ADOPTION OF FY'2013-2014 COUNTY TAX LEVIES

Mr. Richard E. Huff, II, County Administrator, shared with the Board the following advertised information on the proposed Tax Levies within the FY'2013-2014 County Budget:

**A HEARING TO SET TAX LEVIES FOR THE FOLLOWING
CLASSES OF PROPERTY:**

1. Setting a tax levy of \$.56/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.

2. Setting a tax levy of \$2.34/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.

3. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, classified as heavy construction machinery, including but not limited to land movers, bulldozers, front-end loaders, graders, packers, power shovels, cranes, pile drivers, forest harvesting and silvicultural activity equipment and ditch and other types of diggers owned by businesses pursuant to the authority of 58.1-3508.2 of the Code of Virginia, as amended.

4. Setting a tax levy of \$0.70/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.28 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.

5. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.

Bobby Thompson, Blue Ridge District, thanked the public for their input and stated he was in support of the proposed 2 cents tax increase in real estate.

Bob Camicia, Gills Creek District, thanked the public for their input and stated he could not support the proposed 2 cents tax increase in real estate.

Cline Brubaker, Blackwater District, stated he had held a public meeting in Callaway and listened to the people in his district and following the public meeting, he stated could not support the proposed 2 cents tax increase in real estate.

Charles Wagner, Rocky Mount District, he was looking at the whole picture and could not support the proposed 2 cents tax increase in real estate.

Ronnie Thompson, Boone District, he could not support the proposed 2 cents tax increase in real estate.

Leland Mitchell, Snow Creek District, stated he supported staff's original recommendation and could not support the proposed tax increase.

David Cundiff, Chairman, Union Hall District, expressed his appreciation for the citizens coming out and speaking at the public hearing. Mr. Cundiff stated as he reviewed the school budget and realized a 20% increase in free and reduced lunches it made him realize the struggle people within the community were realizing. Mr. Cundiff concluded he could not support the request for a 2 cents tax increase in the real estate.

Chairman Cundiff presented for the record a petition offered with 662 names in support of the 2 cents for the tax levies (\$.56 cents).

(RESOLUTION #15-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt the following FY' 2013-2014 Tax Levies:

**A HEARING TO SET TAX LEVIES FOR THE FOLLOWING
CLASSES OF PROPERTY:**

1. Setting a tax levy of \$.54/\$100 of assessed value on real estate, public service corporation property, and mobile homes; pursuant to the authority of 58.1-3200, 58.1-3201, 58.1-3202, 58.1-3203, 58.1-3204, 58.1-3205 of the Code of Virginia, as amended.
2. Setting a tax levy of \$2.34/\$100 of assessed value on personal property, pursuant to the authority of 58.1-3500, 58.1-3501, 58.1-3502, 58.1-3503, 58.1-3506 of the Code of Virginia, as amended.
3. Setting a tax levy of \$1.89/\$100 of assessed value on personal property, classified as heavy construction machinery, including but not limited to land movers, bulldozers, front-end loaders, graders, packers, power shovels, cranes, pile drivers, forest harvesting and silvicultural activity equipment and ditch and other types of diggers owned by businesses pursuant to the authority of 58.1-3508.2 of the Code of Virginia, as amended.
4. Setting a tax levy of \$0.70/\$100 assessed value on machinery and tools based on original cost and declining depreciation over a 7-year period. By the seventh year of depreciation, the effective rate is \$0.28 per \$100 assessed value. This rate is levied pursuant to the authority of 58.1-3507(B) of the Code of Virginia, as amended.
5. Setting a tax levy of \$1.08/\$100 of assessed value on merchants' capital, pursuant to the authority of 58.1-3509, and 58.1-3510 of the Code of Virginia, as amended.

MOTION BY: Ronnie Thompson

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Ronnie Thompson, Wagner, Brubaker, Camicia & Cundiff

NAYS: Bobby Thompson

THE MOTION PASSES WITH A 6-1 VOTE.

SYNOPSIS OF THE PROPOSED BUDGET FOR FISCAL YEAR 2013-2014

Richard E. Huff, II, County Administrator, presented the Synopsis of the Proposed Budget for Fiscal Year 2013-2014 as follows:

SYNOPSIS OF THE ADOPTED BUDGET FOR FISCAL YEAR 2013-2014

<u>Expenditure Function</u>	<u>Adopted Expenditures</u>	<u>Percent of Budget</u>
General and Financial Administration	\$4,034,441	3%
Judicial System	\$2,327,991	2%
Public Safety	\$13,084,367	10%
Public Works	\$3,551,128	3%
Health and Welfare	\$11,331,595	9%
Schools	\$78,913,145	64%

Recreation and Cultural	\$1,890,937	1%
Community Development	\$2,124,012	2%
Debt Service	\$2,035,833	2%
Non-Departmental	\$1,011,401	1%
Capital Outlay	\$3,235,501	3%
Utilities	\$455,250	0%
Sub-Total	\$123,995,601	100%
Transfers Between Funds	\$38,300,101	
Total	\$162,295,702	

<u>Revenue Function</u>	<u>Adopted Revenues</u>	<u>Percent Of Budget</u>
General Property Taxes/Other Local Taxes	\$55,791,947	45%
State Funds – County	\$15,330,641	12%
State School Funds	\$37,166,481	30%
Federal School Funds	\$7,652,517	6%
Local School Funds	\$2,529,144	2%
Other County Funds	\$5,014,231	4%
Fund Balance	\$510,640	1%
Sub-Total	\$123,995,601	100%
Transfers Between Funds	\$38,300,101	
Total	\$162,295,702	

(RESOLUTION #16-04-2013)

BE IT THEREFORE RESOLVED, by the Board to adopt the aforementioned proposed FY’ 2013-2014 budget as revised, omitting the advertised \$.2 cent tax increase on real estate, making the net total of \$123,995,601, plus transfers between funds in the amount of \$38,300,101 for a grand total of \$162,295,702, with the same local school allocation, as presented, by the County Administrator in the proposed FY’2013-2014 County budget.

MOTION BY: Bob Camicia
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Ronnie Thompson, Wagner, Brubaker, Camicia & Cundiff
NAYS: Bobby Thompson

THE MOTION PASSED WITH A 6-1 VOTE.

VDOT – 6-YEAR SECONDARY CONSTRUCTION ROAD PLAN

Todd Daniel, VDOT, Administrator, stated at the Board of Supervisors’ afternoon session on Tuesday, April 16, 2013, VDOT staff discussed the estimated funding for FY 2014-2019 VDOT Secondary Six Year Plan (SSYP). Below is the estimated funding for the next six years.

	FY2014	FY2015	FY2016	FY2017	FY2018	FY2019	TOTAL
CTB Formula - Unpaved State	\$20,777	\$169,769	\$255,826	\$289,421	\$289,421	\$289,421	\$1,314,635
Formula Secondary State	\$0	\$0	\$0	\$275,171	\$339,585	\$407,249	\$1,022,005
Secondary Unpaved Roads	\$0	\$0	\$0	\$45,942	\$56,697	\$67,994	\$170,633
TeleFee	\$150,942	\$157,476	\$157,476	\$157,476	\$157,476	\$157,476	\$938,322

Also, the Board of Supervisors discussed projects to be added to the Secondary Six Year Plan and the project priority on the plan. The projects are attached and ranked by priority in the separate categories of funding. Projects will receive funding from the appropriate category in the priory order set forth by the board. For example, even though the Harmony School Road project is listed as priority 12 on the attached sheet, it will be the first project, from the list of 12, to receive funding from the Secondary Formula Funds. The Harmony School Road project will not receive funding from either of the unpaved roads funds. Only CTB Formula Unpaved State Roads Funds will be allocated to the roads that carry 200 or more vehicles per day. Secondary Unpaved Roads Funds and TeleFee Funds will be allocated to unpaved roads with 50 or more vehicles a day for unpaved roads in priority order. Mr. Camicia requested that VDOT move

Inglewood Road as the final priority of Secondary Unpaved Road Funds for roads with 50 or more vehicles per day. By moving Inglewood Road to the last priority it may not receive funding in this SSYP which will result in its removal from the FY 2014-2019 plan.

VDOT and Planning Staffs respectfully requests the Board of Supervisors to review the projects listed and their priorities to be discussed at the April 23, 2013, Board of Supervisors meeting. Also, staff respectfully requests that the Board of Supervisors hold a public hearing in May for the FY2014-2019 Secondary Six Year Plan (SSYP) adoption and resolution.

Projects to be added to Franklin County SSYP for FY 2014-2019

PRIORITY	CATEGORY	RTE	NAME	FROM	TO	LENGTH	ADT	COMMENTS
1	CTB Formula - Unpaved - 200+ ADT	936	Greenhouse Road	0.19 MI N of RTE 839 (Mountain Ridge Road)	End State Maintenance	0.60	286	
2	CTB Formula - Unpaved 200+ ADT	929	Briar Mountain Road	End State Maintenance	0.63 MI E of End State Maintenance	0.63	282	
3	CTB Formula - Unpaved 200+ ADT	981	Edwards Road	RTE 660 (Morgans Fork Road)	End State Maintenance	0.45	229	
4	CTB Formula - Unpaved 200+ ADT	839	Mountain Ridge Road	RTE 936 (Greenhouse Road)	End State Maintenance	0.56	390	Traffic Count Questionable
5	CTB Formula - Unpaved 200+ ADT	691	Bonbrook Road	1.07 MI E of RTE 635 (Bonbrook Mill Road)	RTE 687 (Alean Road)	0.60	200	Traffic Count Questionable
6	Secondary Unpaved Road Funds - 50+ ADT	719	Fawndale Road	0.02 MI E of RTE 609 (Country Ridge Road)	0.47 MI E of RTE 609 (Country Ridge Road)	0.45	58	
7	Secondary Unpaved Road Funds - 50+ ADT	683	Old Brook Road	RTE 634 (Harmony School Road)	End State Maintenance	0.10	69	
8	Secondary Unpaved Road Funds - 50+ ADT	865	Timber Line Road	RTE 781 (Rambling Rose Road)	1.33 MI E of RTE 781 (Rambling Rose Road)	1.33	164	
9	Secondary Unpaved Road Funds - 50+ ADT	659	Bar Ridge Road	0.96 MI N of RTE 626 (Ramsey Memorial Road)	RTE 946 (Novelty Road)	1.70	107	
10	Secondary Unpaved Road Funds - 50+ ADT	657	Red Valley Road	0.04 MI N of RTE 635 (Bonbrook Mill Road)	1.80 MI N of RTE 635 (Bonbrook Mill Road)	1.76	82	
11	Secondary Unpaved Road Funds - 50+ ADT	672	Inglewood Road	0.06 MI N of RTE 670 (Burnt Chimney Road)	End State Maintenance	1.15	58	Mr. Camicia requested to move this route to end of unpaved priority list
12	Secondary Formula Funds	634	Harmony School Road	RTE 122 (Booker T Washington Hwy)	0.15 MI N of RTE 122 (Booker T Washington Hwy)	0.15		Intersection Improvements to Include Left and Right Turn Lanes on RTE 122

FRANKLIN COUNTY SSYP FY 2014-2019

DRAFT

ALLOCATIONS							
CODE	FUND	FY14	FY15	FY16	FY17	FY18	FY19
3001500	CTB Formula - Unpaved	\$ 20,777	\$ 169,769	\$ 255,826	\$ 289,421	\$ 289,421	\$ 289,421
6030601	Formula Secondary	\$ -	\$ -	\$ -	\$ 275,171	\$ 339,585	\$ 407,249
6030605	Secondary Unpaved	\$ -	\$ -	\$ -	\$ 45,942	\$ 56,697	\$ 67,994
6030606	TeleFee	\$ 150,942	\$ 157,476	\$ 157,476	\$ 157,476	\$ 157,476	\$ 157,476
REMAINING							
CODE	FUND	FY14	FY15	FY16	FY17	FY18	FY19
3001500	CTB Formula - Unpaved	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6030601	Formula Secondary	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6030605	Secondary Unpaved	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6030606	TeleFee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

DRAFT

PRIORITY	UPC	Project:Priority	FINRA ELIGIBLE	Estimate	Remaining:	Previous Funds	FY14	FY15	FY16	FY17	FY18	FY19	COMMENTS
	55471	RTE 718 BRIDGE REPLACEMENT		\$ 5,966,880	\$ 1,766,880	\$ 1,990,098				\$ 2,269,898			
	58890	Hardy Road Bridge Approach		\$ 1,721,614	\$ 1,083,440	\$ 918,174							
	84934	RTE 687 - REPLACE ONE-LANE BRIDGE		\$ 1,364,611	\$ 725,250	\$ 1,385,112							
	93277	RTE 616 - CONSTRUCT TURN LANE		\$ 458,224	\$ 112,390	\$ 445,838							
	98432	RTE 839 - SURFACE TREAT NON-HARD SURFACE		\$ 410,787	\$ 112,390								
		CTB Formula Unpaved											
		Formula Secondary				\$ 314,000							
		Secondary Unpaved				\$ 97,000							Transfer 15K to 98459 & 162K to 98460
		TeleFee											Transfer 97K to 98459
	98437	RTE 672 - SURFACE TREAT NON-HARD SURFACE		\$ 282,192	\$ 127,115								
		TeleFee				\$ 4,000							Transfer 81K to 98459
		CNS672 Secondary Formula - STATE											Transfer 42K to 98459
	98459	RTE 744 - SURFACE TREAT NON-HARD SURFACE		\$ 434,877									
		Secondary Unpaved				\$ 83,000							
		TeleFee				\$ 178,000							81K Transfer + 97K Transfer
		CNS672 Secondary Formula - STATE				\$ 174,000							132K Previous Funds + 42 K Transfer
	98460	RTE 748 - SURFACE TREAT NON-HARD SURFACE		\$ 230,467									
		Formula Secondary				\$ 40,000							40K Transfer from 98424
		Secondary Unpaved				\$ 162,000							162K Transfer
		TeleFee				\$ 29,000							
	90089	RTE 927 BRIDGE REPLACEMENT		\$ 2,178,148	\$ 125,000	\$ 2,148,268							
		RTE 936 - GREENHOUSE ROAD		\$ 514,206									
		CTB Formula Unpaved					\$ 20,777	\$ 169,769	\$ 255,826	\$ 67,834			
		TeleFee											
		RTE 929 - BRIAR MOUNTAIN ROAD		\$ 332,000									
		CTB Formula Unpaved								\$ 221,587	\$ 110,413		
		TeleFee											
		RTE 981 - EDWARDS ROAD		\$ 202,500									
		CTB Formula Unpaved									\$ 179,008	\$ 23,492	
		TeleFee											
		RTE 691 - BONBROOK ROAD		\$ 275,000	\$ 16,000								
		CTB Formula Unpaved										\$ 265,929	
		TeleFee											

FRANKLIN COUNTY SSYP FY 2014-2019

PRIORITY	UPC	Project:Priority	FINRA ELIGIBLE	Estimate	Remaining:	Previous Funds	FY14	FY15	FY16	FY17	FY18	FY19	COMMENTS
		RTE 719 - FAWNDALE ROAD		\$ 165,000									
		Formula Secondary				\$ 132,848							\$63,807 from 98424 & \$69,041 from 98426
		Secondary Unpaved				\$ 32,152							\$32,152 Transfer from 98426
		TeleFee											
		RTE 683 - OLD BROOK ROAD		\$ 42,000									
		Formula Secondary				\$ 42,000							\$42,000 from 98426
		Secondary Unpaved											
		TeleFee											
		RTE 865 - TIMBER LINE ROAD		\$ 490,500									
		Formula Secondary				\$ 98,100							\$19,723 from 98426 & \$78,377 from 100107
		Secondary Unpaved				\$ 126,656							\$126,656 from 98431
		TeleFee				\$ 40,000	\$ 72,968						\$40,000 from 100343
		CNS672 Secondary Formula - STATE				\$ 152,776							\$152,776 from 100107
		RTE 659 - BAR RIDGE ROAD		\$ 630,000									
		Secondary Unpaved								\$ 45,942	\$ 56,697		
		TeleFee					\$ 77,974	\$ 147,476	\$ 109,976	\$ 109,976	\$ 81,959		
		RTE 657 - RED VALLEY ROAD		\$ 651,000	\$ 1070,825								
		Secondary Unpaved										\$ 67,994	
		TeleFee									\$ 28,017	\$ 84,976	
		RTE 672 - INGLEWOOD ROAD		\$ 324,520	\$ 129,520								
		Secondary Unpaved											
		TeleFee										\$ 25,000	
		RTE 634 - HARMONY SCHOOL ROAD		\$ 1,300,000	\$ 1271,815								
		Formula Secondary								\$ 275,171	\$ 339,585	\$ 407,249	
		TeleFee											
	100097	COUNTYWIDE RURAL ADDITIONS				\$ 76,000							
		CNS672 Secondary Formula - STATE											
	100107	COUNTYWIDE TRAFFIC SERVICES											
		Formula Secondary											
		TeleFee				\$ 136,000	\$ 10,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	
		CNS672 Secondary Formula - STATE											
	100176	COUNTYWIDE ENGINEERING & SURVEYING											
		Formula Secondary				\$ 5,000							
		TeleFee				\$ 20,000		\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	
		CNS672 Secondary Formula - STATE				\$ 2,000							
	100343	COUNTYWIDE RIGHT OF WAY ENGR.											
		TeleFee				\$ 25,000		\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	\$ 2,500	

DRAFT

(RESOLUTION #17-04-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing the submitted 6-Year Secondary Road Construction Plan, as submitted for Tuesday, May 21, 2013.

MOTION BY:

Charles Wagner

SECONDED BY: Leland Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Wagner, Brubaker, Camicia, Bobby Thompson & Cundiff
ABSENT: Ronnie Thompson

Chairman Cundiff adjourned the meeting.

DAVID CUNDIFF
CHAIRMAN

SHARON K. TUDOR, MMC
CLERK